

UNIVERSITY OF COCHIN

Minutes of the 122nd meeting of the Syndicate held
on June 15, 1979

Place : University Buildings,
Tripunithura.

Time : 11.00 a.m.

Members present :

1. Dr. M. V. Pylee
(Vice-Chancellor) in the Chair
2. Dr. K. P. Balakrishnan
3. Prof. C. T. Benjamin
4. Shri. K. Govinda Pillai
5. Shri. A. K. Hameed
6. Shri. V. P. Marikkar
7. Shri. K. A. Mohammed
8. Shri. Jose T. Mookken
9. Shri. V. Narayanan Nair
10. Dr. N. Parameswaran Nair
11. Dr. K. Sathianandan
12. Prof. T. R. Subbayan

Item No. 122.01. Report of Syndicate Sub-Committee
on the Roster of Teaching Staff-
consideration of

The Syndicate considered the detailed report submitted
by the Sub-Committee of the Syndicate set up to examine
the Roster of teaching staff of the University and the issue
focussed by it.

Having carefully examined the report and the earlier
decision of the Syndicate on the subject, the Syndicate
resolved as follows :

i. The present Roster, having been prepared on the
basis of the decisions of the Syndicate from time to time
be retained as such.

ii. Omission of entries of vacancies which might have
occurred recently be rectified by making appropriate entries
in the Roster.

iii. The Roster hereafter be maintained strictly in accord-
ance with the rules laid down by the Syndicate on 6-3-1975
as amended on 11-4-1975 and on 2-8-1975 and reiterated
as shown below with the additions listed as 'g'.

a) All Teaching Posts, such as Professors, Readers,
Lecturers and Teaching Assistants/Research Assistants in all
Departments of the University be classified as one Class
and one category for the purpose of Communal reservation
and rotation.

b) The date of occurrence of the vacancy be the
criterion for the application of the principle of communal
rotation.

c) Among vacancies occurring on the same date, higher
grade appointment be ranked higher, ie. Professors, Readers,
Lecturers and Teaching Assistants be the order.

d) Among posts in the same grade or cadre occurring
on the same day, the ranking be based on the alphabetical
order, first departmentwise and then in the same depart-
ment, in the alphabetical order of the subjects.

e) The date of institution of the teaching posts by the Senate be taken as the date of occurrence of the vacancy.

f) In the case of vacancies that might arise on the termination of the services of an employee with retrospective effect, the date of occurrence of the vacancy be reckoned as date of decision of the Syndicate for the termination of the service of the employee concerned.

g) Part-time appointments, appointments on contract basis, appointments to leave vacancies of a duration not exceeding three years, visiting appointments, appointments of visiting Professor/Lecturer, appointments of an adhoc nature and such other appointments be not entered in the Roster.

Resolved further that the Staff and Establishment Committee of the Syndicate will examine the Roster in the context of the occurrence of any vacancies of teaching staff and ascertain their character and that its observations be incorporated in the minutes of the succeeding meeting of the Syndicate.

Resolved also that vacant posts when advertised should indicate the open or reserved character of such posts with fuller details being furnished along with the application forms issued.

Item No. 122.02. Appointment of Enquiry Officer for Enquiring into the allegation against the officers of the University.

The Syndicate considered the panel of names submitted by the Advocate General for appointment of an Enquiry Officer to enquire into the allegations against Shri. V. Chellappa Panicker, Deputy Registrar, Finance, Accounts & Audit and Shri. A. K. Gopinathan Nair, Driver, University Bus.

Resolved that Shri. V. Harihara Iyer (Rtd. Dt. Judge), Advocate, Ernakulam be appointed to inquire into the allegations against Shri. V. Chellappa Panicker, Deputy Registrar (under suspension) Finance, Audit & Accounts and Shri. A. K. Gopinathan Nair, Driver (under suspension) University Bus.

Resolved further that he be paid a suitable remuneration and that he be requested to conduct the enquiry expeditiously and submit his findings at the earliest.

Item No. 122.03. Appointment of Deck Officer for the Research Vessel 'Nautilus' consideration of...

The Syndicate considered the recommendations of the Board of Interview for appointment of Deck Officer for the Research Vessel 'Nautilus' in the Department of Marine Sciences.

Resolved that Shri. Sherry Kunju C. M. first name in the panel of two names recommended by the Board of Interview be appointed as Deck Officer for the University's Research Vessel Nautilus and that Shri. Sherry Kunju be given one advance increment in the revised scale of pay of Rs. 975-50-1325-60-1625.

Item No. 122.04. Creation of additional posts for the School of Continuing Education - Consideration of

The Syndicate considered the proposal from the Special Officer, School of Continuing Education for the creation of two posts of L. D. Typist/Stenographers and one post of Section Officer for the School of Continuing Education in all its aspects.

Resolved that the following posts be created in the School of Continuing Education.

L. D. Typists/Steno	2 posts
Section Officer	1 post

Resolved further that the post of Section Officer be temporary for six months and that it be regularised only after it has been considered by the Statutory Finance Committee.

Item No. 122.05. Appointment of Finance Officer - Constitution of a Board of Appointment - consideration of -

The Syndicate considered the proposal for constitution of a Board of Interview for the post of Finance Officer.

Resolved that a Board of Interview consisting of the three Conveners of the Standing Committee of the Syndicate with the Accountant General of Kerala as expert member be constituted for making selection for the post of Finance Officer and that the Vice-Chancellor be the Chairman of the Board.

Resolved further that Shri. A. M. Thomas, Deputy Registrar (Administration) be put in full additional charge of the Office of the Finance Officer on the retirement of Shri. C. J. Joney, the present incumbent on June 30, 1979, pending the appointment of a new Finance Officer.

(Ad.)

Item No. 122.06. Appointment of Special Officer. Elections - Consideration of -

The Syndicate considered the proposal for the appointment of a Special Officer for Elections in the context of

the impending elections to the Senate, Syndicate and the Academic Council and the need for a full time officer to organize the same.

Resolved that a temporary post of Special Officer, Elections, be created for six months and that Shri. C. J. Loney, Finance Officer, retiring on 30-6-1979 be reappointed with effect from July 2, 1979 for a period of six months as Special Officer for organizing the ensuing elections to the Senate, Academic Council and the Syndicate, and that his pay be fixed at the stage arrived at by reducing from his last pay on retirement his pension and pension equivalent of other retirement benefits plus D. A. & H. R. A.

Item No. 122.06. Advertisement of vacant teaching posts.

The Syndicate recalled its earlier decisions on the subject and resolved that the vacant posts in the various departments of the University be advertised and that a list of such posts be submitted for consideration of the Syndicate at its next meeting.

(Ad.)

University Buildings,
Trinithura.

Sd/
REGISTRAR